



# TOWN OF HUDSON

## Board of Selectmen



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### BOARD OF SELECTMEN MEETING

May 28, 2024

7:00 PM

Board of Selectmen Meeting Room, Town Hall

### AGENDA

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ATTENDANCE**
4. **PUBLIC INPUT**
5. **RECOGNITIONS, NOMINATIONS & APPOINTMENTS**
  - A. **Appointments**
    - 1) Sustainability Committee – Craig Putnam - *incumbent seeking alternate position*  
2 member vacancies expiring (1) April 2025, (1) April 2027; 3 alternate vacancies to expire (1) April 2025, (1) April 2026, (1) April 2027
    - 2) Sustainability Committee – Alyssa Hanley - *seeking alternate position*  
2 member vacancies expiring (1) April 2025, (1) April 2027; 3 alternate vacancies to expire (1) April 2025, (1) April 2026, (1) April 2027
    - 3) NRPC – Ed Van der Veen  
2 member vacancies with terms expiring 4 years from appointment
    - 4) NRPC – Timothy Lyko  
2 member vacancies with terms expiring 4 years from appointment
6. **CONSENT ITEMS**
  - A. **Assessing Items**
    - 1) Veteran Tax Credit: 64B Brackett Ln. – map 156/ lot 005/ sub 040
    - 2) Disabled Exemption Application: 3 Ash St. – map 246/ lot 075

B. **Water/Sewer Items** – None

C. **Licenses & Permits & Policies**

- 1) Block Party Permit – 18 Sycamore St.
- 2) Second-Hand Dealer/Pawnbroker License – Recore Trading Co.

D. **Donations**

- 1) Donation of approximately \$300 in goods to Hudson Fire Department from Walmart

E. **Acceptance of Minutes**

- 1) Minutes May 14, 2024

F. **Calendar**

05/28	7:00	Board of Selectmen	BOS Meeting Room
05/29	7:00	Planning Board	Buxton Meeting Room
06/03	7:00	Planning Board - ZORC	Buxton Meeting Room
06/05	8:30am	Hwy. Safety Committee	BOS Meeting Room
06/05	7:00	Budget Committee	Buxton Meeting Room
06/10	7:00	Cable Utility Committee	Hudson Cable Access Center
06/10	7:00	Conservation Comm.	Buxton Meeting Room
06/11	6:00	Board of Selectmen	BOS Meeting Room

## 7. **OLD BUSINESS**

A. Votes taken after Nonpublic Session on May 14, 2024

- 1) Selectman Dumont made a motion, seconded by Selectman Morin to accept the Town Administrator's notice to retire effective August 30, 2024. Carried 5-0.
- 2) Selectman Dumont made a motion, seconded by Selectman Jakoby to hire Municipal Resources, Inc. (MRI) to conduct a Town Administrator recruitment search for the Town of Hudson for the not to exceed amount of \$7,000. Carried 5-0. By Consensus: Suspend the Assistant Town Administrator hiring process until such time as a successor Town Administrator has been appointed. Several applicants may be viable candidates for the Town Administrator position.

**8. NEW BUSINESS**

- A. Public Hearing to Accept NRA Law Enforcement Range Fund Grant-Police/Decision
- B. 2024 Contract Award for Trenchless Pipeline Rehabilitation-Engineering/Decision
- C. Hudson Water Utility Asset Management Update-Engineering/Decision
- D. Clean Water State Revolving Fund Grant Application-Engineering/Decision
- E. NH State Parks Land & Water Conservation Fund Request Grant Application-Engineering/Decision
- F. Contract Award for Town Hall Building Assessment-Engineering/Decision
- G. FY 2024 Town Hall Building Assessment-Town Administrator/Decision

**9. SELECTMEN LIAISON REPORTS/OTHER REMARKS**

**10. REMARKS BY TOWN ADMINISTRATOR**

**11. REMARKS BY SCHOOL BOARD**

**12. NONPUBLIC SESSION**

**RSA 91-A:3 II (a)** The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted. **(b)** The hiring of any person as a public employee. **(e)** Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed against the public body or any subdivision thereof, or against any member thereof because of his or her membership in such public body, until the claim or litigation has been fully adjudicated or otherwise settled. Any application filed for tax abatement, pursuant to law, with any body or board shall not constitute a threatened or filed litigation against any public body for the purposes of this subparagraph.

*THE SELECTMEN MAY ALSO GO INTO NON-PUBLIC SESSION FOR ANY OTHER SUBJECT MATTER PERMITTED PURSUANT TO RSA 91-A:3 (II).*

**13. ADJOURNMENT**

**Reminder ...**

Items for the next agenda, with complete backup, must be in the Selectmen's Office no later than **12:00 noon on Thursday, June 6, 2024.**